

NOTICE OF MEETING

There will be a meeting of the Redevelopment Authority on **Thursday, March 7, 2013 at 5:00 P.M.** in the City Attorneys Office, 3rd Floor of City Hall, 828 Center Avenue. The agenda will consist of the following items:

1. Call the meeting to order.
2. Pledge of Allegiance
3. Approval of minutes of February 7, 2013 meeting.
4. Discussion and possible action on request from Dawn Donohue about utilizing South Pier property for a wedding in September.
5. Discussion and possible action on request from Zieggies Restaurant for a Historic Preservation for Construction Work.
6. Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding a Business Development Loan with 520, LLC, Yinko Designs, LLC, Saco Polymers and for possible revisions to various documents related to the ground lease and business development loan for the Prohibition Bistro project on South Pier, where competitive and bargaining reasons require a closed session.
7. Reconvene in open session.
8. Possible action on items in No. 6.
9. Discussion and possible action on next steps with the South Pier District. (Held from previous meeting)
10. Adjournment

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue at 459-3377 as soon as possible.